

**MINUTES OF THE REGULAR MEETING  
SUMMER VILLAGE OF WHITE SANDS COUNCIL  
held on April 19, 2023  
Multi-Plex Hall, 8 Front Street, White Sands and  
electronically through Zoom.**

**Present:** Mayor Lorne Thurston  
Deputy Mayor Ed Waugh  
Councilor Bob Huff (Zoom)  
CAO, Dean Pickering  
Administrative Assistant, Erin Weinzierl  
Stephanie Kainz (Zoom)  
K Vertz (Zoom)  
Warren Taylor  
Nancy Taylor  
Jim Marke  
Carl Cornelssen  
Andrew Bunting  
Larry Robinson  
Deb Waugh  
Rick Crawford

**1. Call to Order:**

Mayor Thurston calls the Council Meeting to order at 9:31 AM

**2. Agenda Additions/Approval**

**2.1. Top heading change to February to March**

**Motion 23:04:01** Moved by Councillor Waugh to approve the agendas as amended.

MOTION CARRIED

**3. Public Hearing: None**

**4. Minutes:**

**4.1. Regular Council Meeting Minutes, December 21, 2023**

**Motion 23:04:02** Moved by to approve the agendas as presented.

MOTION CARRIED

**5. Delegation/Presentation**

**5.1. Tim Heatherington, resident concerns**

Cancelled for this meeting

**6. Business from Previous Council Agenda:**

**6.1. Final 04 07 2023 Stettler Emergency Management Agreement (SREMA)**

**6.2. Press Release 04 05 2023 Joint Regional Fire Agreement to be dissolved**

**6.3. 04 08 2023 Community Open House on Community Hall, Community Gardens,  
Dumpster Relocation**

Presented to Council

**Motion 23:04:03** Moved by Councillor Huff to hire an individual or company to create an electronic survey of the needs of the community.

MOTION CARRIED

**7. Financial Reports:**

**7.1. Financials Council Rev Exp Statement to March 31, 2023**

**7.2. Financials Capital Exp Statement, March 31, 2023**

**7.3. Financials March Cheque Listing to March 31, 2023**

- 7.4. Financials March Bank Reconciliation, March 31, 2023**
- 7.5. Financials Tax Trial Balance to April 7, 2023**
- 7.6. Financials 2023 Budget Report with Requestions, Projected Deficit/Surplus**

**Motion 23:04:03** Moved by Mayor Thurston to accept the financial reports as presented.

MOTION CARRIED

**8. Council and CAO Reports:**

**8.1. Councilor Reports**

- Councillor Huff
  - nothing to report
  - Buffalo Lake Management Team cancelled but did not tell some members
- Councillor Waugh
  - Nothing to report
- Mayor Thurston
  - Water commission received a 90/10 funding to do Phase 7 for a water line to Rosalind and Bawlf.
  - Andrew Spitula is willing to help for the hall concept plans
  - Need to order more No Parking Signs to post around the community
  - No more parking spaces until we find out more about Bar W Resort.
  - Need to cut back some trees back along the roads, especially 1-4 Streets since the trees have grown in the road.
  - Boat launch (farthest one) will not be able to be used at all.
  - Craig Teal, planner from the County of Stettler, and is willing to help with our boat launch.
  - Swimming access Beach Access 5 --- no parking at the top and possible put on hold
  - Tree removal off of MR that was to be dealt with in the fall by 10 Lakeview Ave but not all trees were removed. Phone Walker's Tree Service to remove.
  - Discussion at the last March meeting about not being accredited with Safety Codes, and we would like to have IJD assigned but other inspection companies can be used in the community. On hold at the moment, and will be certified for this year.
  - Town Hall meeting: Beach Access 2 by Front Street – it's too steep. Stairs would be beneficial but many residents take equipment down there too to fix boat lifts and such. CAO will go have a look with the Mayor.
  - Looking for a pathway from the Water Fill Station to the Boat Launch to try to keep families off the road.

**8.2. CAO Report**

- Working with budgets
- Legal issues: road use/lagoons, HR
- Insurance claims need to be followed up with RMA
- Keeping up with council agenda packages
- Summer students hired: 1 returning post-sec student, 1 new post-sec student, 1 high school student
- Pursue grants for hall even if it may be in 2024-2025 years

**Motion 23:04:05** Moved by Councillor Huff to accept the CAO and Council Reports as presented.

MOTION CARRIED

**9. Business:**

**9.1. RFD – Canadian Consumer Price Index (CPI) Impact on 2023 Budget**

**Presented to council and moved to in-camera**

**9.2. MA-2023-Alberta School Foundation Requisition ASFF – AIMS Invoice – 2023-203-1**

**Presented to Council**

**9.3. Stettler Senior Housing Requisition for 2023**

Presented to Council

**9.4. Invoice Policing Summer Village of White Sands 2022-2023**

**Presented to Council**

**9.5. General Budget and Capital Priorities based on the Community Open House**

**Motion 23:04:09** Moved by Councillor

MOTION CARRIED

**10. Correspondence**

- 10.1. Hall Society General Meeting Agenda April 22, 2023**
- 10.2. Parkland Community Planning Services (PCPS) Member Update**
- 10.3. Bill 9: Red Tape Reduction Act – Adding Amounts Owing to Property Tax Roll 111382 email**
- 10.4. Bar W Resort Open House Flyer**
- 10.5. Traffic Node Study Grant Approval – County of Stettler No. 6**
- 10.6. County of Stettler Evaluation of Proposals for South Shore Division Planning**
- 10.7. 110902\_Letter\_Minister of Municipal Affairs\_JUPA\_Extension to June, 2025**
- 10.8. Camrose Casino Relocation Information Memo Feb 2023**

**11. In-Camera Session: - Personnel – Land – Legal – Other**

- 11.1. Personnel/Legal- HR & Legal Settlement**
- 11.2. Land/Legal – County of Stettler Road Servicing Agreement**
- 11.3. Final Budget Discussion – with Capital and Contracting Out Priorities**

**Motion 23:04:03** Moved by Councillor Waugh to move into camera at 11:12 am.

MOTION CARRIED

**Motion 23:04:03** Moved by Mayor Thurston to move out of camera at 12:53 pm.

MOTION CARRIED

**Motion 23:04:05** Moved by Thurston to accept a 4% increase of the 2023 budget due to the Canadian Consumer Price Index (CPI).

MOTION CARRIED

**Motion 23:04:05** Moved by Councillor Huff to accept a 4% millrate increase of the 2023 budget.

MOTION CARRIED

**12. Adjournment**

Moved by Councillor Waugh adjourns the meeting at 12:55 PM.

Next Regular Council Meeting Date: May 17, 2023.

**Public welcome to attend**